

A G E N D A

MERIT COMMISSION MEETING- (9:30AM, DIVISION OF TRANSPORTATION-LIBERTYVILLE)
August 20, 2015

1. CALL TO ORDER
2. TIME FOR PUBLIC COMMENT
3. APPROVAL OF OPEN SESSION MEETING MINUTES- 7/16/15, 7/22/15, 7/30/15,
7/31/15, 8/6/15, 8/7/15, 8/13/15
4. CORRESPONDENCE
 - a. Memos for Commission
5. REPORTS
 - a. Personnel Action Items
 - b. YTD Budget report
 - c. Expense reports
6. OLD BUSINESS
 - a. Eligibility list update
 - b. Lateral transfers
 - c. Lieutenant promotional testing
 - d. Any other old business that may come before the Commission
7. NEW BUSINESS
 - a. Update from Sheriff's Office
 - b. Update from State's Attorney's Office
 - c. Any other new business that may come before the Commission
8. CONVENE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 5 OF ILCS
ACT 120 SECTION 2(c)(1) and CHAPTER 5 OF ILCS SECTION 2(c)(11)
 1. CALL TO ORDER
 2. REVIEW OF EXECUTIVE SESSION MINUTES-7/22/15, 7/30/15, 7/31/15, 8/6/15,
8/7/15, 8/13/15
 3. PERSONNEL ACTION ITEMS
 4. REVIEW OF CANDIDATE FILES
9. RECONVENE TO OPEN SESSION
10. APPROVAL OF EXECUTIVE SESSION MINUTES
11. TIME FOR PUBLIC COMMENT
12. ADJOURN